Rush County Health Board Meeting

Tuesday August 20, 2019, 7:00 PM

Attendees

Dr. Russell Daugherty- Health Officer Tai Morrell, FNP- Chairperson Kendra Steible- Vice-Chairperson Rachel Clark Geoff Wesling-Attorney Julia Apple-Administrator/EHS

Tai called the meeting to order at 7:05 PM

Carol Yager
Vicky Lindsay, ANP
Dr. Jonathan LeSar
Emily Ellis, PharmD
Dixie Meyer, RN
Sherry McKinney-Clerical

Agenda

Last Meeting Follow-up

There were no corrections needed on the July Minutes. Carol moved to accept the July minutes. Rachel seconded. All members voted to accept. Motion carried.

The nursing report didn't need any corrections. Carol moved to accept the Nurse's report. Rachel seconded. All members voted to accept. Motion carried.

Old Business

Stevens/Geise update; Julia has sent a letter to Mr. Geise stating that he had until October 15, 2019 to get his septic installed, otherwise he was going to have to start pumping and hauling. She hasn't heard anything from him since she sent the letter. The board told her to send a registered letter to him, so she would have proof that he had received it.

Julia said that PHAB part two has been approved. They did send suggestions on what we needed to work on.

In Progress

Julia told the board that she was having a meeting this Friday, August 23, 2019, at 11:00 AM in the Assembly Room with the committee she got together to discuss the Website update. Gary King is going

to be there to answer any questions that anyone may have. She will inform the board next month on the outcome.

She told the board that Jodi had informed her that we needed to cut \$58000.00 from the budget. The more we cut from this years budget the less we have to cut from our 2020 budget. Jodi and Julia worked together and got it done.

Julia told the board that we will hire Chuck Kemker as the new Preparedness employee, once it is approved from the Council. The Commissioners approved it at the meeting this week. She will present it to the Council meeting tomorrow. She will also have to ask them if we can move some of the funds leftover from the Nurse Supervisor's pay to pay our temp nurse until we can get one hired.

New Business

Julia gave the board a copy of questions for them to look over and pick ten to twelve questions that we can use for the Community Assessment Report. The board looked it over and they came up with the questions that they wanted to use.

Dr. Daugherty and Tai Morrell are going to the Council meeting on August 21. 2019 to talk to the Council about getting Julia a raise. We won't know the results until after the meeting.

Administratore Report

Juila gave the board her Septic update:

- A. 0-Permits issued since last month
- B. 3- Septics installed since last update- Total to date this season
- C. 9- Septics ready to go in the ground
- D. 14- Septics in various stages

Julia told the board that she has two ongoing septic issues, she is working with the state on one of them, and the other home is vacant. The owner has decided to keep it vacant until further because of funding.

Julia has done six food inspections, four were routine, one was seasonal and the other was a new owner. She is working with them to get it cleaned up.

Adjournment

Carol moved to adjourn the meeting. Emily seconded. All members voted to accept. Motion carried. Meeting adjourned at 8:10 PM

Next meeting

September 17, 2019 at 7:00 PM